



OPEN SPACE ADVISORY BOARD

Thursday, August 19, 2010 @ 1:30 P.M.

CITY HALL – 4TH FLOOR
SMALL CONFERENCE ROOM
2 CIVIC CENTER PLAZA

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** August 5, 2010
3. **Call to the Public** (for items not on the agenda)
4. **Discussion and Presentation:** Relations between the City of El Paso and the Texas Water Development Board, as they relate to the purview of the Open Space Advisory Board, by TWDB Representative.
5. **Discussion and Information:** Presentation by Roberto Puga, Trustee, on his work and the status regarding the ASARCO Property.
6. **Discussion and Action:** Discussion & Action regarding TX DOT's proposed Transmountain zoning amendment and zoning change in the Planned Mountain Development (PMD).
7. **Discussion and Information:** Clarification on Open Meetings by Legal Department
8. **Discussion and Action:** Appointment of subcommittee to review and make recommendations on revisions to the grading ordinance contained in City Code Section 18.44
9. **Discussion and Action:** Review and comment on current subdivision applications, as indicated below:
 - a. **SUB10-00169** - The Falls at Cimarron Unit 1 - Being a portion of Tracts 3B and 3B1, Nellie D. Mundy Survey 242, El Paso, El Paso County, Texas
Location: North of Northern Pass and East of Resler
Property Owner: Cimarron Hunt Communities
Representative: Kimley-Horn and Associates
District: 1
Staff Contact: Michelle Padilla 541-4903 padillamx@elpasotexas.gov

Mayor
John F. Cook

City Council

District 1
Ann Morgan Lilly

District 2
Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson

Major Preliminary

- b. SUB10-00061** - Desert Springs Unit 1-Being a portion of Nellie D. Mundy Survey No. 238, No. 239 and No. 244, Tract 8, Lot 10A, 10E, 12, 13, City of El Paso, El Paso County, Texas
Location: East of Interstate Highway-10 and North of Transmountain Road
Property Owner: RVE 18, LTD
Representative: CEA Group
District: 1
Staff Contact: Frank Delgado (915)541-4238, delgadofx@elpasotexas.gov
- c. SUB10-00062** - Desert Springs Unit 3 - Being a portion of Nellie D. Mundy Survey No. 239, Lot 10A, 10E, City of El Paso, El Paso County, Texas
Location: North of Transmountain Road and East of Northwestern Drive
Property Owner: RVE 18, LTD
Representative: CEA Group
District: 1
Staff Contact: Frank Delgado (915) 541-4238, delgadofx@elpasotexas.gov

10. **Discussion and Information:** Presentation on the conditions of the zoning contract affecting the Mountain Development Area (MDA) between the City of El Paso, Hunt and Plexar that was originated between 2003 to 2005.
11. **Discussion, Information and Action:** Recommendation to City Council regarding PSB policy on use of Stormwater Funds for Open Space pursuant to City Ordinance No. 016668 and update from the Stormwater Utility to the Open Space Advisory Board on the current budget status of the "10% funds" for open space and greenway projects and project eligibility
12. **Discussion:** Items for Future Agendas
13. **Adjournment**

Posted this 12th day of August 2010 5:38 p.m. by Maggie Binkley, Administrative Assistant, Parks and Recreation Department

PUBLIC NOTICE: Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to Parks & Recreation Department 541-4331.



Mayor
John F. Cook

City Council

District 1
Ann Morgan Lilly

District 2
Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson